PHARMACY EXAMINING BOARD

Room 179A, 1400 E. Washington Avenue, Madison

Contact: Tom Ryan (608) 266-8098

May 14, 2003 8:00 A.M.

CLOSED SESSION (Room 124) - Conducting practical examination(s) for licensure - Dan Luce, Sue Sutter

8:00 A.M.

CLOSED SESSION (Room 179A) – Screening committee – Screen informal complaints – Cynthia Benning, John Bohlman, Georgina Forbes and Division of Enforcement staff

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of March 11, 2003 and Teleconference Minutes of April 24, 2003

Review of Examination and Board Meeting dates, 2003

Changing Examination and Board Meeting Dates - Barb Showers, Bill Black

- B. Clearinghouse Rule 01-075 Central Fill Hearing 9:15 a.m.
- C. Review Variance and Remodel Informational Pages for DRL Web K. Hendrickson, DRL
- D. Discussion of Invitation from Susan Kleppin, R.Ph.
- E. Variance Request Onyx Environmental Services, Inc. LLC
- F. Variance Request Quad/ Med
- G. Variance Request NeighborCare Pharmacy
- H. Variance Requests Riverview Hospital Association Appearance by Lori Breckheimer, R.Ph. 10:30 a.m.
 - Review of proposed inpatient drug delivery system to affiliated oncology center
 - Technician ratio
 - iii. Pharmacy minimum equipment
- I. Request for New Pharmacy License Family Health Center Pharmacy (new)
- J. Practice Question Calumet Pharmacy (follow up)
- K. Remodel approval request Eugene Kostecki, R.Ph.
- L. Remodel approval request Clinic Pharmacy of Marshfield (42-6755)
- M. Report of Controlled Substances Board Cynthia Benning, CSB Chair

Report on Wisconsin Pharmacy Forum – Sue Sutter

DATCP Inspections of Pharmacies

- N. Insty Meds Appearance by Ken Rosenblum 11:15 a.m.
- O. New USP Reprocessing Standards Review and Discussion
- P. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation

SB 56 Update – Bill Black

Presentation of proposed stipulations that may be signed after mailing of agenda

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85 (1) (a) (b) (f) and (g) – 11:45

Deputy Secretary Mary Schlaefer

Q. Review of travel policy – Tom Ryan

Deliberation of proposed stipulations that may be signed after mailing of the agenda

- R. Roger Iverson, R.Ph. Request for three month stay
- S. Janet Krueger, R.Ph. Request for three month stay
- T. Jeffrey Langford, R.Ph. Request for extension of time to complete CE
- U. Donald Leetz, R.Ph. Request for three month stay and modifications
- V. Lance Lundstad, R.Ph. Request for three month stay
- W. Duane Oestreich, R.Ph. Possible suspension for Board Order violation
- X. John Schmitt, R.Ph. Request for three month stay and modification
- Y. Luigi Miceli, R.Ph. Request for three month stay
- Z. Gregory Teche, R.Ph. Request for three month stay and pharmacist in charge
- AA. Thomas Pire, R.Ph. Request for three month stay
- BB. Review of Application Stephen Degutis

Division of Enforcement – meeting with individual board members

Division of Enforcement – case status report

Review of Administrative Warnings that may be issued after mailing of agenda

Consulting with legal counsel

- CC. Proposed Administrative Warning 02-PHM-059.
- DD. Proposed Administrative Warning 02-PHM-104
- EE. Proposed Administrative Warning 02-PHM-103 and 02-PHM-006

Review of Licensure Issues

Examination Issues – Darwin Tichenor, DRL (1 hour)

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting On Items Deliberated Or Considered In Closed Session If Voting Is Appropriate.

FF. Informational Items

ADJOURNMENT